

**Watershed Improvement Review Board Teleconference
Friday, February 28, 2014 @ 9:00 a.m.
Division of Soil Conservation Meeting Room, Wallace State Office Building
Des Moines IA**

Agenda

- 1) Call meeting to order and roll call—Ballou
- 2) Adopt agenda
- 3) Approve WIRB meeting minutes of January 29, 2014
- 4) Treasurers report
- 5) Capital Revenue Bonds II (I-Jobs) re-allocation status
- 6) WIRB administrative changes update
- 7) Amendment requests
 - a) 9032-017 Miller Creek and 1233-015IJ Miller Creek—transfer practices from 9032-017 to 1233-015IJ and increase funding level in 1233-015IJ
 - b) 1112-004 Price Creek—time extension, withdrawal of previous amendment request.
 - c) 1210-007 Central Park Lake and 1210-007IJ Central Park Lake—transfer engineering expenses from 1210-007 to 1210-007IJ and transfer funds among line items within 1210-007IJ
- 8) Final reports
 - a) 9005-002 Silver Creek Watershed
 - b) 9012-009 Little River Lake
 - c) 1017-011 Tuttle Lake Watershed
 - d) 1022-013 Dry Run Creek Watershed (revision of approved report)
- 9) WIRB RFA
- 10) WIRB member reimbursement policy
- 11) Administrative Update
- 12) Next meeting(s)—March 28, 2014, schedule future meetings
- 13) Adjourn